



Arvada Fire Protection District District Board Minutes July 2, 2018

1. Study Session

Call to Order

Chairman Loveridge called the meeting to order at 5:01 p.m.

Attendance

All Board Members Present: Bob Loveridge, President/Chairman; Jeff Van Es, Vice-President; Tim Allport, Secretary; Jim Whitfield, Treasurer; and Kirk Rasmussen, Assistant Secretary-Treasurer.

Also Present: Chief Jon Greer; Deputy Chief Mike Piper; Division Chief Clay Steward; Fire Marshal Kevin Ferry; Finance Director Vikki Fininen; IAFF Local 4056 President, Ryan Weir; and Attorney Dino Ross.

2. IAFF Local 4056

Ryan Weir, President Local 4056, provided the Board with an update on union activities during the preceding month.

3. Board Update

District Board members, Chief Greer, Deputy Chief Piper and Attorney Ross reviewed the agenda items for the General Session.

4. Executive Session

Director Van Es motioned to enter Executive Session at 6:13 p.m., seconded by Director Rasmussen, to receive advice of legal counsel regarding Resolution 18-07 Re: Condemnation of Real Property pursuant to C.R.S. 24-6-402(4)(b). The motion passed unanimously. Director Whitfield motioned to adjourn Executive Session at 6:29 p.m., seconded by Director Rasmussen. The motion passed unanimously.

Attorney Ross certified for the record that the Executive Session will constitute an attorney-client communication and will not be recorded.

5. Adjourn Study Session

No motion made to adjourn Study Session.

6. General Session

Call to Order

Chairman Loveridge called the General Session to order at 7:00 p.m.

Pledge of Allegiance

Chairman Loveridge led those present in the Pledge of Allegiance.

Moment of Silence for Fallen Firefighters and Civilians

Chairman Loveridge asked those present for a moment of silence for the 49 firefighters lost in the line of duty year to date, and the 1382 fire-related civilian deaths year to date.

Approval of Agenda

Director Whitfield moved to approve the agenda of the July 2, 2018 Regular Board Meeting as revised with the addition of two New Business Items: Consideration of 2018 General Election Form and Consideration of Scheduling two Special Meetings of the District Board. Director Rasmussen seconded the motion. The motion passed unanimously.

Approval of Minutes

Director Whitfield moved to approve the minutes of the June 4, 2018 Regular Board Meeting as revised by Executive Assistant Amy Rogers, adding Finance Director Vikki Fininen under those present. Director Van Es seconded the motion. The motion passed unanimously.

Public Comment

No one present for Public Comment.

7. Public Hearing: Petition for Inclusion of Property in District

Director Van Es moved that the Board convene a public hearing on the Petition for Inclusion of Property in Arvada Fire Protection District. Director Whitfield seconded the motion. The motion passed unanimously. The public hearing was convened at 7:03 p.m.

Attorney Ross noted that the notice of tonight's public hearing on the Petition for Inclusion of Property in Arvada Fire Protection District was duly published in the Denver Post and posted at the District's designated posting locations. Neither legal counsel nor Chief Staff received any comments from the citizens prior to the public hearing.

No one present for Public Comment.

Director Van Es moved to close the public hearing on the Petition for Inclusion of Property in Arvada Fire Protection District. Director Allport seconded the motion. The motion passed unanimously. The public hearing was closed at 7:05 p.m.

8. Attorneys' Report

Attorney Ross provided a summary of items included in the Board packet, specifically, agenda items: Inclusion of Property into Arvada Fire Protection District and the Condemnation of Real Property. He also provided the Board with an update on the meeting with the city of Arvada, Jeffco Schools and the District regarding the Intergovernmental Agreement (IGA) and ongoing maintenance of the fiber optic network. Attorney Ross and Chief Greer reported the discussion and the suggestions were well received and that there is a possibility the contract will be extended to 20 years. A report on non-retainer work for the potential November 2018 election was given regarding the research memorandum and proposed ballot issue language.

9. Division Report

Operations

Deputy Chief Mike Piper presented members of the Board with information on the Operations Division highlighting the Community Share Stations, Camp Ember, Jeffcom, as well as the training and collaboration with neighboring departments, and answered questions from Board members.

10. Financial Report

Finance Director, Vikki Fininen, reviewed the financial status of the District with members of the Board and reported the process for the 2019 budget has begun. Director Whitfield moved to accept the financial report for May 2018 as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

11. Old Business

No Old Business reported.

12. New Business

Consideration of Resolution 18-06 Re: Petition for Inclusion of Real Property into Arvada Fire Protection District.

Director Van Es moved to approve Resolution 18-06 Re: Petition for Inclusion of Real Property into Arvada Fire Protection District. A friendly amendment by Attorney Ross was accepted to include the Certified Order of Inclusion of Real Property into Arvada Fire Protection District. Director Rasmussen seconded the motion. The motion passed unanimously.

Resolution 18-07 Re: Condemnation of Real Property

Director Whitfield moved to approve Resolution 18-07 Re: Condemnation of Real Property and the associated Petition in Condemnation. Director Van Es seconded the motion. The motion passed unanimously.

2017 Comprehensive Annual Financial Report (CAFR)

Director Van Es moved to approve the 2017 Comprehensive Annual Financial Report as presented. Director Rasmussen seconded the motion. The motion passed unanimously.

Consideration of 2018 General Election Form

Director Van Es moved to authorize the District to complete and submit the 2018 General Election Notification Form indicating the District is *Not Sure, if we will participate in the Jefferson County General Election*. Director Whitfield seconded the motion. The motion passed unanimously.

Consideration of Setting two Special Meetings of the District Board

Director Rasmussen moved to approve two Special Meetings of the District Board be scheduled for July 26 and August 27, 2018, to consider the potential for participating in the November 2018 election. Director Allport seconded the motion. The motion passed unanimously.

13. For the Good of the Department

Chief Greer shared that Link Strate was named Chief of Police for the City of Arvada. Chairman Loveridge reminded those present of the Firefighters Car Fest on August 5.

14. Adjournment

Director Van Es moved to adjourn the meeting. Director Rasmussen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:40 p.m.

Minutes approved and entered in to the proceedings of the District on August 6, 2018.



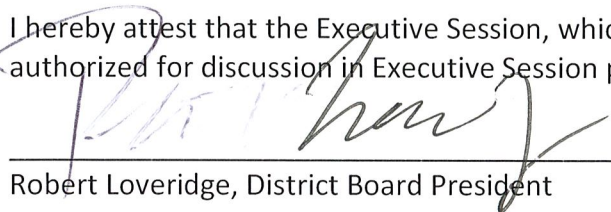
Tim Allport, District Board Secretary

I hereby attest that the Executive Session, which was not recorded, constituted a privileged attorney-client communication.



Dino A. Ross, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to topics authorized for discussion in Executive Session pursuant to C.R.S. 24-6-402(4)(b).



Robert Loveridge, District Board President

cc: Website